

**SPECIAL JOINT MEETING WITH THE PARKS AND RECREATION  
BOARD AND THE FRISCO COMMUNITY DEVELOPMENT  
CORPORATION  
SENIOR CENTER AT FRISCO SQUARE  
MAIN EVENT ROOM  
6670 MOORE STREET  
FRISCO, TEXAS 75034  
MONDAY, NOVEMBER 10, 2008  
6:30 P.M.**

**MINUTES**

**REGULAR SESSION**

**1. Call to Order/Roll Call**

Chairman Ed Mahoney called the Parks and Recreation Board to order at 6:33 p.m. and announced a quorum was present.

Board Members Present: Chairman Ed Mahoney, Vice Chair John Classe, Secretary Brad Mick, Board Member Bruce Quinnell (arrived at 6:53 pm), Board Member Robert Medigovich, Board Member Mike Fisher and Board Member Gerald Perrin.

President Hunt Reifschneider called the Frisco Community Development Corporation to order at 6:33 pm and announced a quorum was present.

Board Members Present: President Hunt Reifschneider, Vice President Allen Biehl, Secretary Joe Evanoski, Treasurer John Hoxie, Board Member Cynthia Hurley, and Board Member Gary Carley,

Board Member Keith Wright was absent for the meeting.

Staff Members Present: Deputy City Manager Henry J. Hill, Assistant City Manager Nell Lange, Assistant to the City Manager Amy Gill, Director of Parks & Recreation Rick Wieland, Parks Planning and Business Development Manager Dudley Raymond.

**2. Citizen Appearance**

No one was present to appear before either of the two Boards.

**3. Consider and act upon revision to the B. F. Phillips Community Park Master Plan.**

Dudley Raymond provided both boards with background information regarding the potential revision to the master plan that would include a dog park facility within the park site. This planning and public process was a result of a joint meeting between both boards from February 27, 2008.

Representatives from Jacobs, Carter and Burgess, Inc. were also present and they provided an overview of the concept plan for the dog park facility. This included research and details regarding the area identified for the facility as well as elements that would be included within such a facility.

Staff mentioned that should the master plan be revised by both boards and the Council, final details for this facility would be discussed in more detail. This would include final cost estimates and ultimately whether the facility would be developed in phases or in one complete phase of work.

After discussing this issue with the Parks and Recreation Board and the Frisco Community Development Corporation, the question before both boards was whether they favored revising the master plan for the B.F. Phillips Community Park to include a dog park facility in the southeast sector of the park, adjacent to Fourth Army Memorial Road

Seeing no further comments or questions before either board, FCDC Board Vice President Allen Biehl moved to approve the revision of the master plan to B.F. Phillips Community Park as presented by staff and the consultant. Board Treasurer John Hoxie seconded the motion and it was approved unanimously by the board (5-0).

Parks and Recreation Board member Bruce Quinnell moved to approve the revision of the master plan to B.F. Phillips Community Park as presented by staff and the consultant. Board member Robert Medigovich seconded the motion and it was approved unanimously by the board (6-0).

Next steps for the master plan revision will be for the consultant to revise the master plan as approved by both boards for ultimate presentation to the City Council for their final consideration. Dudley indicated that this revision would likely occur with the City Council in January 2009, once the consultant has had an opportunity to provide revisions to the park master plan and for the holiday season to conclude.

Jacobs, Carter and Burgess, Inc. will work to research cost estimates for the dog park elements and provide staff with that information hopefully in time to provide to the Parks and Recreation Board for their December 11, 2008 meeting.

4. **Update by staff and discussion by both Boards regarding the latest status of the Grand Park.**

Dudley Raymond provided an update to both boards regarding the latest status of the Grand Park. This included the permit process in which the United States Army Corps of Engineers (USACE), the Texas Commission on Environmental Quality (TECQ) as well as other state and federal entities involved in the consideration of the permit for lake and water improvements identified for this regional park.

The permit process unfortunately is a long process to go through and due to this, will likely take another 14 or more months to examine and provide the city with a final determination of this request.

Over the next several months, staff will be working with the City Council and the various boards and commissions to discuss the development of the park and elements that will ultimately become a part of phase I improvements.

5. **Update by staff on the re-investment of Youth Center Park and the development of a community spray ground facility and skateboard park at Bi-Centennial Park.**

Dudley Raymond and Rick Wieland briefed both boards on the re-investment to Youth Center Park as well as the community spray ground facility and skateboard park that will ultimately be developed at Bi-Centennial Park.

Staff will begin the public process of master planning both parks over the next several months and are trying to provide development of the spray ground facility as an initial part of the development for the expanded Bi-Centennial Park site.

Design and development of the skateboard park will be more involved and deliberate due to the amount of public interaction that will be needed between the City and nearby residents as well as the potential user group for these activities. Staff will continue to keep both boards aware of this process over the next several months.

6. **Discussion by staff on the re-investment of Shawnee Trail Sports Complex and possible joint funding for these improvements.**

Dudley Raymond briefly described that both boards had indicated interest in talking about jointly funding projects such as the one involving the reinvestment of the Shawnee Trail Sports Complex and had wanted this placed on the agenda to discuss in more detail.

Members of the FCDC talked about having an interest in jointly funding worthwhile projects where funding was available. Given the current restriction of excess funding available for the FCDC, it had been the consensus of the board to try and utilize funds where possible on the acquisition and development of projects such as community parks, Grand Park, etc. at the current time.

Should this change and more funding be possible for other worthwhile projects, the FCDC would be interested in considering these at that time. (Board Member Gerald Perrin had to leave the meeting at 8:10 pm)

**7. Overview by staff on FY'09 project development.**

Rick Wieland provided both boards an overview of projects that would be administered in FY'09. All in all, there were over 37 different projects ranging from park master plans (5), neighborhood park reinvestment projects (3), neighborhood park development projects (6), community park development projects (2), development of the first phase of Grand Park, development of the skateboard park and twenty separate hike and bike trail projects.

Dudley and his staff will be quite busy during the next year keeping track of all of these projects. Both boards will also be busy examining the needs and priorities for projects over the next several years as the economy begins to stabilize and strengthen.

Information provided to both boards such as the Needs Assessment Survey are great information tools to help assist the boards in making future decisions on funding, prioritizing and the review of projects over the next several years.

Staff will work closely with both boards to help provide analysis and input on needed projects during this time.

**8. Discussion regarding any miscellaneous business or items to be placed on future Agendas.**

Staff was asked to place on future agendas for discussion to follow up on information regarding the latest needs assessment survey.

Staff was also asked by the Parks and Recreation Board to provide cost information on the Dog Park facility once the Parks consultant has had an opportunity to complete this information. Staff indicated that they would provide this for both boards when available.

9. **Adjourn.**

There being no further business, Board Member Mike Fisher moved to adjourn the Parks and Recreation Board meeting at 8:25 p.m. Board Member Brad Mick seconded the Motion. The motion was approved unanimously (5-0).

There being no further business, Board Vice President Allen Biehl moved to adjourn the Frisco Community Development Corporation meeting at 8:25 pm. Treasurer John Hoxie seconded the Motion. The motion was approved unanimously (5-0).

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**BRAD MICK, Secretary**

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**ED MAHONEY, Chair**

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**JOE EVANOSKI, Secretary**

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**HUNT REIFSCHNEIDER, President**